



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

***REVISED 01-04-2015**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

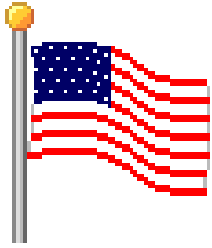
TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: December 23, 2015

SUBJECT: JEFFERSON COUNTY Meetings – Week of December 28, 2015 – January 9, 2016

December 28, 2015 Monday	No Scheduled County Meetings		
December 29, 2015 Tuesday	No Scheduled County Meetings		
December 30, 2015 Wednesday	Veterans' Service Commission	1:30 p.m.	Jefferson County Courthouse Rm 112
December 31, 2015 Thursday	No Scheduled County Meetings		
January 1, 2016 Friday	Holiday – Courthouse Closed		
January 2, 2016 Saturday	No Scheduled County Meetings		
January 3, 2016 Sunday	No Scheduled County Meetings		
January 4, 2016 Monday	No Scheduled County Meetings		
January 5, 2016 Tuesday	No Scheduled County Meetings No Scheduled County Meetings		
January 6, 2016 Wednesday	Sheriff's Civil Service Commission	5:30 p.m.	Sheriff's Office 411 S. Center Ave, Jefferson
January 7, 2016 Thursday	*Fair Park Committee (Agenda Revised)	8:00 a.m.	Fair Park 503 N. Jackson Ave, Jefferson
January 8, 2016 Friday	*WI River Rail Transit Commission (WRRTC) (Agenda Added)	10:00 a.m.	Dane County Hwy Garage 2302 Fish Hatchery Rd, Madison
January 9, 2016 Saturday	No Scheduled County Meetings		



Yvonne R. Duesterhoeft
VETERANS SERVICE OFFICER
JEFFERSON COUNTY VETERANS' SERVICES OFFICE
Courthouse, Room 207
Jefferson, Wisconsin 53549
920-674-7240



Gene N. Asmann
Veterans Benefits
Specialist
Ext. 7241

**Jefferson County
Veterans Service Commission Meeting**

Wednesday, December 30, 2015
Courthouse – Rm 112
1:30 p.m.

**Commission members: Tim Finn, Bill McPherson, Ron Buchanan,
Jack Standley, Michael Clish**

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of minutes from December 30th, 2014 Commission meeting
7. Communications
8. Review of Aid Granted in 2015
9. Review of 2016 Veterans Service Office Budget
10. Discussion of Veterans events/private donations
11. Set Commission's meeting date(s) and discuss potential items for future agendas
12. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

SHERIFF'S CIVIL SERVICE COMMISSION AGENDA

JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

5:30 P.M.

411 S. CENTER AVENUE, JEFFERSON, WI 53549

CHRISTINE SPANGLER, WILLIAM GAUGERT, ROD LAUDENSLAGER, KEVIN PURCELL, LEE LEVERTON

Wednesday, January 6, 2016

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of agenda
5. Public Comment - Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.
 - 5:30 p.m. - 6:00 p.m. - Briefing on Candidates
 - 6:00 p.m. - 6:30 p.m. - Candidate
 - 6:30 p.m. - 7:00 p.m. - Candidate
 - 7:00 p.m. - 7:30 p.m. - Candidate
 - 7:30 p.m. - 8:00 p.m. - Candidate
 - 8:00 p.m. - 8:30 p.m. - Scoring of candidates
7. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

Fair Park Committee Agenda
Jefferson County
Jefferson County Fair Park
Activity Center – Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549
***REVISED 12/29/2015**

Date: Thursday, January 7, 2016

Time: 8:00 am

Committee members: Poulson, Blane (Chair)
Foelker, Matthew (Vice Chair)
Hanneman, Jennifer (Secretary)

Counsell, Al
Kutz, Russell

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of December 3, 2015.
6. Communication
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. ***Discussion and possible action on terminal vs. non-terminal swine exhibit at Fair.**
9. ***Discussion and possible action on Fair Park feasibility study requests for proposals.**
10. Review of Financial Report
11. Review of Fair Park Director's Report
12. Review of Fair Park Supervisor's Report
13. ***Review of Fair Park Office Report**
14. Adjourn

Next scheduled meetings: Thursday, February 4, 2016

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, January 8, 2016 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, January 8th, 2016 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2016

January 8
February 5
March 4
April 8
May 6
June 10
July 8
August 5
September 9
October 7
November 4
December 9

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.
Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission
Meeting Friday, January 8th, 2016 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

- 1. 10:00 AM** **Call to Order – Alan Sweeney, Chair**
- 2. Roll Call.** **Establishment of Quorum – Mary Penn**
- 3. Action Item.** **Certification of Meeting's Public Notice – Noticed by Penn**
- 4. Action Item.** **Approval of Agenda – Prepared by Penn**
- 5. Action Item.** **Approval of draft December 2015 Meeting Minutes– Prepared by Penn**
- 6. Updates.** **Public Comment – Time for public comment may be limited by the Chair**
- 7. Updates.** **Correspondence & Communications – Discussion may be limited by the Chair**
- 8. Updates.** **Announcements by Commissioners – No Discussion Permitted**

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

- 9. WRRTC Financial Report – Jim Matzinger, Dane County CPA / WRRTC Accountant**
 - Treasurer's Report for December and Payment of Bills

10 minutes estimated | Update

- 10. Wisconsin & Southern Railroad's Report on Operations – Ken Lucht, WSOR**
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other Continuing Issues/ Topics

10 minutes estimated | Update

- 11. WDOT Report–Kim Tollers, WDOT**

5 minutes estimated | Update

- 12. WRRTC Correspondence/Communications and Administrator's Report – Mary Penn, WRRTC Admin.**

10 minutes estimated | Discussion & Possible Action

- 13. Discussion and Possible Action on Attachment 9 to Agreement NO. 0490-40-48(d) (Operating Agreement) in regard to WSOR annual rent to WRRTC – Ken Lucht, WSOR**

10 minutes estimated | Discussion & Possible Action

- 14. Discussion and Possible Action on McHenry County, IL Tax Billing Process – Mary Penn, WRRTC Admin.**

10 minutes estimated | Discussion & Possible Action

- 15. Discussion and Possible Action on Ideas and Recommendations Submitted in Regard to Executive Committee and Full Commission – Mary Penn, WRRTC Admin.**

5 minutes estimated | Discussion & Possible Action

- 16. Discussion and Possible Action on WRRTC Fee Schedule – Mary Penn, WRRTC Admin.**

- 17. Action Item. Adjournment**